

SALT LAKE COUNTY BOARD OF HEALTH

October 2, 2014 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the September 4, 2014, Board of Health Meeting (Action Item) | Dr. George Delavan, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information/Action Item) | Dr. George Delavan, Chair |
| 7:40 – 7:55 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:10 AM | 4. Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item) | Royal DeLegge, EH Dir. |
| 8:10 – 8:40 AM | 5. Healthy Utah Plan (Information Item) | Nate Checketts
Utah Department of Health |
| 8:40– 9:00 AM | 6. Enterovirus D68 Presentation (Information Item) | Dr. Dagmar Vitek, Deputy Dir. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**

The Board will approve the Minutes from the September 4, 2014, Board of Health meeting.

2. **Chair's Report (Information/Action Item):**

Dr. George Delavan, Chair, will update the Board on any items of interest.

3. **Director's Report (Information Item):**

Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.

4. **Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item):**

Royal DeLegge, Environmental Health Director, will review the comments received during the public comment period and present additional amendments to Health Regulation #1, Solid Waste Management and Permitting, and ask the Board to open the regulation for an additional thirty day public comment period and assign a hearing officer.

5. **Healthy Utah Plan (Information Item):**

Mr. Nate Checketts will provide information concerning the Governor's plan for Medicaid expansion.

6. **Enterovirus D68 Presentation (Information Item):**

Dr. Dagmar Vitek, Deputy Director, will provide information on the Enterovirus D68.